

**OFFICIAL ACTIONS OF THE ADDISON
PLANNING AND ZONING COMMISSION**

January 23, 2014
6:00 P.M. – Council Chambers
Addison Town Hall, 5300 Belt Line Road

Present: Ralph Doherty (Chairman), Linda Groce, Ivan Hughes, John Oliver, Roy Stockard,
Kathryn Wheeler (Vice Chairman)
Absent: Jennifer Hewitt

Commissioner Wheeler moved to approve the minutes of the December 19, 2013 meeting as written.
Commissioner Groce seconded. Motion carried.

Voting Aye: Doherty, Groce, Hughes, Oliver, Stockard, Wheeler
Voting Nay: None
Absent: Hewitt

1. **PUBLIC HEARING** Case 1684-SUP/NHS Restaurant. Public hearing, discussion and consideration of approval of an ordinance changing the zoning on property located at 5100 Belt Line Road, Suite 795, which property is currently zoned PD, Planned Development, through Ordinance 012-001, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on application from NHS Village, LLC represented by Mr. Nick Badovinus.

Chairman Doherty opened the meeting as a public hearing. Nick Badovinus, the applicant, spoke in favor of the request. There were no other questions or comments. Chairman Doherty closed the meeting as a public hearing.

Commissioner Hughes moved to recommend approval of an ordinance changing the zoning on property located 5100 Belt Line Road, Suite 792, which property is currently zoned PD, Planned Development, through Ordinance 012-001, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, subject to no conditions.

Commissioner Wheeler seconded. Motion carried.

Voting Aye: Doherty, Groce, Hughes, Oliver, Stockard, Wheeler
Voting Nay: None
Absent: Hewitt

Following the meeting, a vote was taken to elect a Chairman and Vice Chairman for the Commission for 2014. Ralph Doherty was elected Chairman and Kathryn Wheeler was elected Vice-Chairman

There being no further business before the Commission, the meeting was adjourned.